

AGENDA
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, April 17, 2018 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

1. CALL TO ORDER.

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

2. ROLL CALL AND INTRODUCTION OF NEW MEMBERS

3. SWEARING-IN CEREMONY BY JUDGE MICHAEL H. BLOOM.

4. ELECTION OF THE COUNTY BOARD CHAIR.

5. ELECTION OF THE COUNTY BOARD 1ST VICE-CHAIR.

6. ELECTION OF THE COUNTY BOARD 2ND VICE-CHAIR.

7. ELECTION OF HIGHWAY COMMITTEE MEMBERS.

8. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium
- Please use a microphone when speaking
- The Chairman may select a Committee on Committees to assist in the selection of standing Committees of the Board. Following County Board Meeting Committee on Committees will meet in Committee Room #2.
- Reminder to notify the County Clerk 48 hours in advance of attendance of any committee meeting that you are not a member.
- WCA welcome packet
- WCA membership survey
- New Supervisor Orientation – Lisa Charbarneau
- 2018 County Officials Workshops – Please register with the County Clerk

9. ACCEPT THE MINUTES OF THE MARCH 20, 2018 MEETING.

10. REPORTS/PRESENTATIONS:

- Economic Development Corporation – Introduction of new director and recognition of retiring director
- Recognition of Dianne Jacobson – Bob Mott

11. PUBLIC COMMENT:

12. CONSENT AGENDA

Resolution # 24 - 2018: Offered by the Supervisors of the Land Records Committee conveying PIN TL 1936-1 to the Town of Three Lakes.

- Appointments to Committees, Commissions and other Organizations:
 - Reappoint Dr. Amy Slette to the Board of Health
 - Appoint citizen Carol Pederson to the Commission on Aging
 - Appoint citizen Walter Gager, MD to the Commission on Aging

13. CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 25 - 2018: Offered by the Supervisors of the Administration Committee to name the Rhinelander-Oneida County Airport Passenger Terminal the Robert G. Heck Passenger Terminal.

Resolution # 26 - 2018: Offered by the Supervisors of the Administration Committee to approve the 2017 overdrawn budgets in excess of 10% of the original budget.

Resolution # 27 - 2018: Offered by the Supervisors of the Administration Committee to authorize 2017 budget transfers.

Resolution # 28 - 2018: Offered by the Supervisors of the Planning and Development Committee to waive Attorney/Client privilege protection and work product privilege protection with regard to metallic mining ordinance related documents.

Resolution # 29 - 2018: Offered by the Supervisors of the Administration Committee to retain outside counsel William P. Scott for phase 2 of the revisions to Zoning Ordinance s. 9.61 which regulates mining in Oneida County.

14. Closed session - It is anticipated that a motion will be made, seconded and approved by roll call vote for the County Board to enter into closed session pursuant to Wisconsin Stats. Sec. 19.85 (1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee; and Sec. 19.85(1) (f) for the purposes of considering financial, medical, social or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data; and conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g). Topic – Performance evaluation of ITS Department Employee AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda
15. Announcement of action taken in closed session, or take action based on closed session (NOTE: if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).
16. **NEXT MEETING DATE AND TIME:** May 15, 2018 @ 9:30 a.m.
Unless a motion is made to change the starting time.

17. **ADJOURN**

****NOTICE****: If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 4:05 p.m.

Date: 4/12/2018

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 4:05 p.m.

Date: 4/12/2018

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Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
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